MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BARRINGTON

For Monday, August 22, 2005

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. John Patsy led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelmann, Village Manager Denise Pieroni, and Attorney Ed Springer.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. Trustee Daluga asked to remove Agenda Item 5a (Resolution Adopting Mission Statement and Operating Policies for Village of Barrington for VOB-TV4 Cable TV Channel 4) under New Business to be discussed at an upcoming Committee of the Whole. Village Manager Denise Pieroni asked to remove Agenda Item 4l (Resolution for the Approval of a Plat of Subdivision (Shops at Flint Creek PC 05-03)) from the Consent Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to set the Agenda as modified (i.e. by the removal of Agenda Items 41 and 5a.)

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the July 25, 2005 Regular Meeting of the Corporate Authorities as modified on page 4 to correct the spelling of a name (i.e. Jeff O'Brien).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

Jim Perille of 514 Lake Shore Drive North commented on his desire to have the Board obtain input from Village residents on water usage in and near the Village of Barrington.

Larry Lincoln of 234 South Glendale Ave commented on the negotiations between the Village and the Barrington Countryside Fire Protection District. Mr. Lincoln complimented Public Works Director John Heinz on his work for the Village. Mr. Lincoln concluded his remarks with suggestions for water conservation.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Darch presented a Certificate of Appreciation to representatives of Champion Dodge Chrysler of Barrington (Dave and John Nazha) for its donation of the use of a 2005 Dodge Magnum in connection with Barrington's 2005-2006 D.A.R.E. and crime prevention programs.

President Darch commented on the work performed by the current Board since the last election including its progress on negotiating an agreement with the Countryside Fire Protection District, work on development in the Village center, approval of Citizen's Park at the former Jewel Tea Property.

VILLAGE STAFF REPORTS

Director of Public Works John Heinz provided residents and the Board with a detailed update on the status of the water system.

COMMITTEE REPORTS

ADMINISTRATION AND FINANCE COMMITTEE

Trustee Daluga reported among other things that the Finance Committee had met just prior to the Village Board meeting and provided a overview of some of the staffing of open Village positions. Trustee Daluga informed the Board that sales tax revenues were down approximately 4% from the same period one year ago and urged residents to shop the Barrington area.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Planning department is evaluating points of improvement and areas of strengths in the planning process. Trustee Raseman commented that Village staff will be enforcing the signage ordinance. Trustee Raseman commented on work to communicate to developers as to what is appropriate for the Village. Trustee Raseman provided an update on a number of Village projects including informing residents that Cook Street Plaza is on schedule.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met and is working toward a meeting date of September 26th.

PUBLIC WORKS COMMITTEE

Trustee Millerreported that the Public Works Committee discussed water conservation.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

Pursuant to the request of Village Manager Denise Pieroni Item 4l (Resolution for the Approval of a Plat of Subdivision (Shops at Flint Creek PC 05-03)) was removed from the Consent Agenda to be taken up under separate consideration at a later date.

President Darch asked if anyone wished to have any other items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, and 4k.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- **4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-07; Bulinski Residence (418 East Russell Street)
- **4b. RESOLUTION #05- 3218:** Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a Local Celebration and/or Parade (Homecoming Parade)

- **4c. RESOLUTION #05-3219:** Allowing a Run/ Walk on Local Streets (Hartwig Memorial Run/ Roslyn Road Move to the Music 5k Run/ Walk)
- **4d. RESOLUTION #05- 3220:** Waiving Various Fees and Day/Time Amplification Restrictions in Connection with the Grove Avenue School's 19th Annual Carnival
- **4e. RESOLUTION #05-3221:** Authorizing Waiver of Sound Amplification Time Restriction for a Private Party at the McCaulley Residence to be Held Saturday, September 24, 2005 from 6:30 P.M. to 11:00 P.M. (1387 The Point)
- **4f. RESOLUTION #05- 3222:** Authorizing and Approving an Award of Contract to Bolder Contractors, Inc.
- **4g. RESOLUTION #05-3223:** Authorizing a Waiver of competitive bids and Approving and Awarding a Contract to Lake County Grading Company to Repair a Partially Collapsed Sewer Line
- **4h. RESOLUTION #05-3224:** Authorizing Execution of a Contract for the Purchase of One (1) New Current Model, 4-Wheel Drive, Articulated, Wheel Loader
- **4i. RESOLUTION #05- 3225:** Authorizing Execution of a Contract for the Purchase of One (1) New 2005 Ford Police Pursuit Vehicle
- **4j. RESOLUTION #05- 3226:** Authorizing Execution of a Contract for the Installation of a Force Main and Lift Station for the Barrington Hills Country Club
- **4k. RESOLUTION #05- 3227:** Supporting the Construction of a New Route 120 Highway between McHenry County and the City of Waukegan

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, and 4k.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

NEW BUSINESS

5a. RESOLUTION #05- : Adopting Mission Statement and Operating Policies for Village of Barrington for VOB-TV4 Cable TV Channel 4

Pursuant to the request of Trustee Daluga Item 5a was removed from the Agenda to be taken up under separate consideration at a later date.

5b. ORDINANCE #05-3254: Zoning Ordinance Variation – ZBA 05-08: Bulinski Residence (418 E. Russell Street) Front and Side Yard Setback Variation – Residence

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 5b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ORDINANCE #05-3255: Fourth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 5c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

5d. ORDINANCE #05-3256: Authorizing Execution of a Third Amendment to the Amended and Restated Redevelopment Agreement with Cook Street Plaza Joint Venture an Illinois Limited Liability Company for Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area and Ratifying Prior Actions of Village Officials and Staff

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, with the revisions presented at the dais, the Ordinance listed as Item 5d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

5e. ORDINANCE #05-3257: An Ordinance Amending Village Ordinance No. 04-3147 (Amended and Restated Special Use and Planned Development Ordinance) to Correct Scriveners Errors (Re: PC 01-05 and PC 03-06; Northwest Corner of Cook and Station Streets – Cook Street Plaza Joint Venture, an Illinois Limited Liability Company)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass, as presented, the Ordinance listed as Item 5e on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

6a. WARRANTS LIST- 8/22/05 - \$ 827,713.74 (GENERAL)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 8/22/05 in the amount of \$827,713.74.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. WARRANTS LIST- 8/22/05 - \$ 27,386.90 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 8/22/05 in the amount of \$ 27,386.90.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. WARRANTS LIST- 8/22/05 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 8/22/05 in the amount of \$93,797.12.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch called upon Village Manager Denise Pieroni who corrected the amount of the warrants list item 6d from \$525,000 to \$547,671.06

6d. WARRANTS LIST- 8/22/05 - \$ 547,671.06 (PARKING SYSTEM FUND)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 8/22/05 in the amount of \$ 547,671.06.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6e. WARRANTS LIST- 7/31/05 - \$ 10,619.89 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 7/31/05 in the amount of \$10,619.89.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6f. WARRANTS LIST- 7/29/05 - \$ 366,769.38 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 7/29/05 in the amount of \$ 366,769.38.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6g. WARRANTS LIST- 7/29/05 - \$ 4,546.02 (QUARTERLY BOARD PAYROLL)

MOTIO N: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 7/29/05 in the amount of \$4,546.02.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6h. WARRANTS LIST- 8/12/05 - \$ 375,675.97 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 8/12/05 in the amount of \$ 375,675.97.

Roll Call: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS - "ROUND THE TABLE"

Trustee Raseman congratulated Village Manager Denise Pieroni on being hired as the Village Manager at the last Board meeting. Trustee Raseman thanked the volunteers who worked the Cruise Nights and the Farmers Market. Trustee Raseman thanked the volunteers of Our Town Barrington Volunteers for their work.

Trustee Hunt thanked Director of Public Works John Heinz for his work on water conservation.

Trustee Daluga urged residents to come to the next and last Cruise Night and thanked Our Town Barrington Volunteers for the events at Miller Park. Trustee Daluga thanked those residents who complied with the water ordinance.

Trustee Miller asked those residents who have been critical of Village staff to recognize that they have been prudent stewards of Village resources. Trustee Miller urged residents to support the canned food drive supporting the Barrington High School football team. Trustee Miller commented that Chef Charles is cooking every week at the Farmer's Market. Trustee Miller commented that the Illinois Senior PGA is presently being held at Makray Memorial Golf Course.

Trustee Roberts commented that education about water conservation is important for people to understand the situation and apologized for not being able to be reached via email.

Trustee Anderson asked residents to be mindful of the start of school and thanked Public Works Director John Heinz for his presentation.

President Darch urged residents to mindful of the start of school and the increase in pedestrian and bicycle traffic.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Raseman moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of Personnel, pursuant to Chapter 5ILCS 120/2 (c) (1); for the purpose of the consideration of Land Acquisition, pursuant to Chapter 5ILCS 120/2 (c) (5); and for the purpose of the Litigation pursuant to Chapter 5ILCS 120/2(c)(11).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 10:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:00 p.m., Monday, August 22, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:00 p.m., Monday, August 22, 2005.

Ron	Koppelmann,	Village Clerk